



NORWICH City Council

Committee Name: Council

Committee Date: 29/06/2021

**Report Title: Appointments of
representatives to outside bodies 2021-22**

Portfolio:	Cllr Kendrick
Report from:	Executive director of corporate and commercial services
Wards:	All wards
OPEN PUBLIC ITEM	

Purpose

To consider appointments to outside bodies for the current civic year

Recommendation:

It is recommended that councillors:

- 1) Make appointments to outside bodies for 2021-22 as set out in appendix A to this report
- 2) Delegate to the executive director of corporate and commercial services, in consultation with the leaders of the political groups, to make any changes to the appointments arising during the year.

Policy Framework

The Council has three corporate priorities, which are:

- People living well
- Great neighbourhoods, housing and environment
- Inclusive economy

This report meets the people living well corporate priority

Report Details

1. There is a large number of outside bodies to which the council appoints representatives. A list of nominations for 2021-22 is appended to this report (appendix A).

Consultation

2. The portfolio holder and cabinet members were consulted and their nominations are reflected in the appendix.

Implications

Financial and Resources

Any decision to reduce or increase resources or alternatively increase income must be made within the context of the council's stated priorities, as set out in its Corporate Plan 2019-22 and Budget.

3. There are no proposals in this report that would reduce or increase resources

Legal

4. There are no legal implications to this report.

Statutory Considerations

Consideration:	Details of any implications and proposed measures to address:
Equality and Diversity	Neutral impact
Health, Social and Economic Impact	Neutral impact
Crime and Disorder	Neutral impact
Children and Adults Safeguarding	Neutral impact
Environmental Impact	Neutral impact

Risk Management

Risk	Consequence	Controls Required
Include operational, financial, compliance, security, legal, political or reputational risks to the council	No risk	Not applicable

Other Options Considered

5. Not applicable

Reasons for the decision/recommendation

6. Appointments to outside bodies is outlined as a council function in the constitution.

Background papers: Not applicable

Appendices: Appendix A

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REPRESENTATION ON OUTSIDE BODIES 2021-22

Advice and guidance

For each outside body a relevant senior officer/ head of service has been identified who is available to the councillor(s) to provide advice and guidance if required. Depending on the nature of the enquiry they may take further advice such as from the council's chief executive, monitoring officer or section 151 officer.

Outside bodies

Organisation	Representation	Relevant senior officer
Active Norfolk	Cllr Everett	Louise Rawsthorne
Broads Authority	Cllr Harris	Mark Brown
District Councils Network Assembly	Cllr Waters	Stephen Evans
The Forum Trust Limited	Cllr Harris	Louise Rawsthorne
Legislator 1656 Limited	Mark Brown	Annabel Scholes
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Lilian Armitage Charity (4 year term of office)	David Fullman (2022) Cllr Sally Button (2022) Cllr Harris (2022)	Lee Robson
Norfolk (Countywide) Community Safety Partnership Scrutiny Sub Panel	Cllr Giles Cllr Oliver (sub)	Louise Rawsthorne
Norfolk Health Scrutiny Committee	Cllr Oliver Cllr Giles (sub)	Helen Chamberlin
Norwich Access Group	TBC	Sarah Ashurst
Norwich Airport Consultative Committee	Cllr Maxwell	Sarah Ashurst
Norwich Airport Joint Advisory Committee	Cllr Maxwell	Sarah Ashurst
Norwich Consolidated Charities (4 year term of office)	Cllr Davis 2021 Jeanne Southgate 2021 Rachel Trevor 2022 Cllr Giles (2024)	Louise Rawsthorne

Organisation	Representation	Relevant senior officer
	Cllr Button (2024) Cllr Vivien Thomas (2024) TBC	
The Norwich Historic Churches Trust Limited	David Fullman Cllr Everett Cllr Oliver TBC	Graham Nelson
Norwich Preservation Trust Limited	Cllr Maguire Cllr Stonard David Raby Cllr Lubbock	Graham Nelson
Older People's Forum	Cllr Davis	Louise Rawsthorne
Theatre Royal (Norwich) Trust Limited	David Fullman	Louise Rawsthorne

Appointments by the Cabinet to specific groups

Organisation	Representation	Relevant senior officer
Association of Retained Council Housing	Cllr Harris	Lee Robson
CNC Building Control Services Board	Cllr Stonard	Sarah Ashurst
Eastern Procurement Limited	Lee Robson	Annabel Scholes
Greater Norwich Development Partnership	Cllr Waters TBC TBC	Graham Nelson
Greater Norwich Growth Board	Cllr Waters	Graham Nelson
Joint Norfolk Waste Partnership	TBC	Andy Summers
LG Pensions Committee	Cllr Waters	Hannah Simpson
Local Government Association (Norfolk Branch)	Cllr Waters	Stephen Evans
Local Government Association – General Assembly	Cllr Waters	Stephen Evans

Organisation	Representation	Relevant senior officer
Local Government Information Unit	Cllr Harris	CLT/Helen Chamberlin
Municipal Bond Agency	Cllr Kendrick	Annabel Scholes
National Centre for Writing	Cllr Waters	Louise Rawsthorne
New Anglia Limited Enterprise Partnership Limited	Cllr Waters Cllr Stonard (dep)	Graham Nelson
Norfolk Environmental Waste Services (NEWS)	TBC	Andy Summers
Norfolk Health and Wellbeing Board	Cllr Jones	Helen Chamberlin
Norfolk Police and Crime Panel	TBC Cllr Kendrick (dep)	Louise Rawsthorne
Norwich Business Improvement District Limited	Cllr Waters	Stephen Evans
Norwich City Services Limited	Cllr Oliver Cllr Fulton-McAlister (M)	Annabel Scholes
Norwich City Services Limited Shareholder Panel	Cllr Waters Cllr Harris Cllr Packer Cllr Bogelein	Stephen Evans
Norwich NORSE (Building) Limited	Cllr Harris	Lee Robson
Norwich NORSE (Environmental) Limited	Cllr Stonard	Andy Summers
Norwich Regeneration Limited	Cllr Stonard (chair) TBC Non-executive director 1 – Anna Simpson Non-executive director 2 – Paul Newbold	Graham Nelson
Norwich Regeneration Limited Shareholder Panel	Cllr Waters Cllr Harris Cllr Kendrick Cllr Bogelein	Stephen Evans
nplaw Board	Cllr Kendrick Annabel Scholes	Annabel Scholes
NPS Norwich Limited	Cllr Kendrick	Mark Brown

Organisation	Representation	Relevant senior officer
Parking Partnership	Cllr Stonard	Andy Summers
Three Score Open Space Management Limited	Cllr Kendrick Lee Robson	Lee Robson
Transport for Norwich Joint Committee	Cllr Stonard Cllr Stutely	Ben Webster
UK Healthy Cities	Cllr Packer	Helen Chamberlin
War Memorials Trust	Philippa Dannatt Ernie Green Cllr Sands (M) Cllr Vivien Thomas <i>(4 of 7 trustees are council appointments and 3 appointed by trustees)</i>	Louise Rawsthorne